

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 4th,

2011

Held _____

20_____

The Etna Township Board of Trustees met on Tuesday, October 4th, 2011 in the Etna Township Administration Building. The meeting was called to order at 7:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Jim Duffy led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

Trustee Johnson moved to adopt the agenda as presented. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Johnson moved to approve the September 17th, 2011 regular meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments –

Gary Burkholder of 254 Trail East discussed the exit in the Industrial Park where they are making illegal left turns.

Dan Bauer of 287 Summit Glen Road discussed the water and sewer meetings. He is a resident of the City of Pataskala. He attended the September 20th, 2011 water and sewer meeting and is upset with the politics that have gotten involved. He provided history on the water and sewer board and is pleased with the water and sewer board.

Delores Trivett of 10371 Taylor Road discussed her problems with the water and sewer board and is glad that the Trustees are getting involved.

Harold Rowand of 11438 Palmer Road discussed the problems he had when he was a real estate agent regarding water and sewer.

Jim Duffy of 27 Daisy Drive wants to encourage the Trustees to appoint a representative that is going to look out for the residents of the township. The costs have gotten out of control and they need to hold the cost down.

Trustee Carlisle asked if Mr. Bauer had addressed the City of Pataskala with his concerns and he has not. Dan Bauer stated he does not have any concerns to take to the City of Pataskala Council and he attended the Trustee Meeting to provide a history of the Water and Sewer District. Mr. Bauer did not feel that Harrison Township or the City of Pataskala had any issues with the Water and Sewer Board. Gary Burkholder invited him to attend the Trustees meeting because of Mr. Bauer's concerns after calling Gary Burkholder a political pawn. Trustee Carlisle stated he was a Trustee when the Water and Sewer District was formed. Trustee Carlisle stated the Board did not feel they were getting information from David Goll and he was asked to resign not forced to resign. Trustee Carlisle stated this Board is not bad mouthing the Water and Sewer Board.

David Goll of 8995 York Road discussed the Cruise In sponsored by the Etna Lion's Club for October 15th from 11 a.m. to 4 p.m. They will have food and music this year. Tom Ewing with the Lion's Club will be the contact for the event.

Reports

Road Department – The written Road Report was reviewed.

Resolution 11-10-04-01: John Carlisle moved to approve the resolution as presented authorizing John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required making capital improvements to the infrastructure in Cumberland Trail. The motion was seconded by Randy Foor. Discussion: Trustee Carlisle stated the preliminary cost to grind off one inch of asphalt and pave at a cost of approximately \$270,000 thousand dollars. The township's share will be approximately \$63,000 thousand dollars (loan). This will be the priority one project. Trustee Carlisle discussed options of saving money if awarded the project. The motion passed by unanimous affirmative vote.

The second priority will be New England Acres and Russell Heights with a township cost of approximately \$58,000 thousand dollars (loan).

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Held _____ October 4th, _____ 2011
 _____ 20 _____

Resolution 11-10-04-02: John Carlisle moved to approve the resolution as presented authorizing John Carlisle to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required making capital improvements to the infrastructure in New England Acres and Russell Heights. The motion was seconded by Jeff Johnson and passed by unanimous affirmative vote.

Zoning Department – No report this week due to Chris Harkness is off with his new son, Owen Charles.

Economic Development – Mark Schaff provided an update on the sunflower/canola project with the Ohio Department of Transportation (ODOT).

Water & Sewer – Gary Burkholder provided a packet of information. There is a possible tenant at the old Holophane building in Pataskala. The October 25th, 2011 audit meeting is at 12:00 p.m. and is open to the public.

Fire District – Trustee Foor stated the open house this past weekend was well attended.

Old Business

Resolution 11-10-04-03: John Carlisle moved to request the Licking County Commissioners to accept Etna Parkway (4,506 feet) and Progressive Drive (311 feet) and to assign the maintenance of said roads to Etna Township; the motion was seconded by Jeff Johnson and passed by unanimous affirmative vote.

Resolution 11-10-04-04: John Carlisle moved to request the Licking County Commissioners to accept the roads in the Cumberland Crossing Development, Section 2 as follows: Addax Drive, Hummock Drive, Hawksoar Drive, and Cumberland Crossing Drive and to assign the maintenance of said roads to Etna Township; the motion was seconded by Jeff Johnson. Discussion: The Trustee's discussed the process to have a road dedicated to the township. The motion passed by unanimous affirmative vote.

New Business

Trustee Carlisle discussed hiring an architect to draw plans for a new building at the garage. This issues is tabled until the October 15th, 2011 meeting.

Jeff Johnson and Randy Foor will review available dates for a Tri-Entity Meeting with the City of Pataskala and Harrison Township.

Resolution 11-10-04-05: John Carlisle moved to initiate a zoning text amendment to add all of the uses within the Professional-Research-Office District (PRO) to the list of Conditionally Permitted Uses within the General Business District (GB). The motion was seconded by Randy Foor. Discussion: Jeff Johnson asked why the Zoning Commission was not initiating the change and discussed the option of a Board of Zoning Appeals hearing. John Carlisle explained that Chris Harkness advised having the Trustees start the process. The Zoning Commission will hold a public hearing prior to the Trustees meeting. The motion passed by unanimous affirmative vote.

Announcement and Trustee Comments

The York Road ditch petition hearing is scheduled for October 13th, 2011 at 6:30 p.m. The meeting will be held here at the Etna Township building.

Etna Township is the 58th largest township in Ohio out of 1308 township.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 4th, 20 2011**Fiscal Report**

September 01, 2011

	Receipts	Expenditures
General Fund	4,769.06	22,246.23
MV License Tax	5,772.70	1,947.75
Gasoline Tax	8,975.81	0.00
Road & Bridge Fund	0.00	17,928.28
Cemetery	0.00	0.00
Special Assessment	0.00	293.13
Misc. Special	0.00	0.00
Misc. Debt	0.00	0.00
Road Right of Way Permit	<u>0.00</u>	<u>0.00</u>
Total	\$19,517.57	\$42,415.39

Funds Total September 30th, 2011 is \$1,563,296.93.

F/O Rogers stated the real estate taxes are down and this is a timing issue with the State of Ohio. The township is under budget on several items. He discussed future projects and Federal funding or financing options.

Jeff Johnson moved to pay the bills. The motion was seconded by Randy Foor and passed by unanimous affirmative vote.

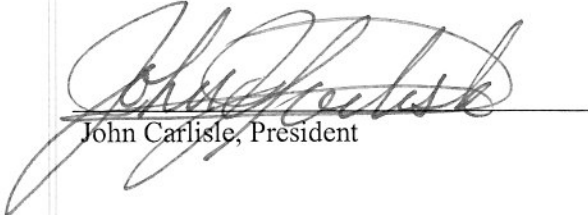
Randy Foor moved to go into Executive Session at 8:17 p.m. per O.R. C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Jeff Johnson and passed by unanimous affirmative vote.

Randy Foor moved to come out of Executive Session at 9:33 p.m. The motion was seconded by Jeff Johnson and passed by unanimous affirmative vote.

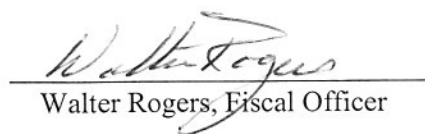
The appointment for the Southwest Licking Water and Sewer Board appointment is not due until November 19th, 2011.

John Carlisle moved to table until the November 1st, 2011. The motion was seconded by Randy Foor and passed by unanimous affirmative vote.

Jeff Johnson moved to adjourn at 9:35 p.m. The motion was seconded by Randy Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer